

OCUSD #220
BOARD MINUTES
July 15, 2019
Regular Board Meeting

1. Meeting called to order by Dr. Wills at 6:00 p.m.
2. Roll call, present were Wills, Buck, Griffin, Haugh, Guzman and Baker. Duke was absent.
3. Pledge of Allegiance
4. Meeting called to order by Wills at 6:27 p.m.
5. Motion by Guzman, second by Haugh to approve the following leave of absence:
 - a. Sue Coine, until October 2019.
 - b. Amy Smith, beginning October 2019.
 - c. Mindy Potter, beginning September 2019.Roll call vote, all voted aye. Motion carried.
6. Motion by Guzman, second by Baker to approve the following Employments:
 - a. Jody Mernack, DLR cheerleading coach beginning 2019-2020 school year.
 - b. Jacob Lauer, Help desk technician beginning 7/8/2019.
 - c. Ranea Leamanczyk, Advisor for National Honor Society and English department leader for the 2019-2020 school year.Roll call vote, all voted aye. Motion carried.
7. Motion by Buck, second by Griffin to approve the following reassignments:
 - a. Nina Miranda, OES 5.5 hour cook beginning August 14, 2019.Roll call vote, all voted aye. Motion carried.
8. The School Board Members stood and read aloud the affirmation followed by Dr. Wills who read aloud the district mission statement "Educate students to be to be lifelong learners who are productive, responsible citizens."
9. Presentations:
 - a. Dr. Deininger presented certificates of recognition to six students for their outstanding AP scores. Guzman acknowledged the students for their hard work academically and the ability to participate in extracurricular activities.
 - b. Mr. Gadow presented on updates to our schools regarding technology. DLR will be 1:1 with Chromebook this school year. Warranties can be purchased at registration for the Chromebook, it will be \$25.00 and a \$50.00 deductible if a claim is filed. An additional letter to parents, regarding the warranty, will be sent one week prior to the start of school. DLR will host a parent training night after school on August 15, 2019 for the Chromebook.

In addition to the 1-to-1, 30 computers have been purchased for the high school digital arts program. Heidi and Shawn explained the importance of the technology for Project Lead the Way (PLTW), Computer Science.

School ID badges will be used to students riding the bus this school year. The student will scan the barcode when entering the bus. This will help everyone track the student activity and provide accurate information to the staff. Raptor Visitor Management will be implemented in all buildings this year. All visitors will be required to provide ID to run through the system. This will help detect any issues regarding parents/visitors on the

property. OCEC will now have their technology needs met by the OCUSD technology department. This agreement allows for adequate staffing in the technology department. In the future each building will be equipped with cameras/security systems throughout the building. This will include an integrated intercom system.

10. Public comment:

Mr. Shane Pope spoke regarding the Pre-school admission process. He stated that the OCUSD website had information that was in conflict with what the Pre-School for All (PFA) grant regulations. The parents asked about the protocol for accelerated placement for their 4-year-old into kindergarten. The board discussed what options may be available. Dr. Mahoney stated that the information will be updated on the school website.

11. Motion by Baker, second by Haugh to approve the consent agenda as presented. Dr. Mahoney reviewed the end of year budget. He stated that we had a deficit of **\$963,866.71** dollars this fiscal year. This was higher than anticipated due to lower tax revenue and the State in the arrears.

	FY 19 School Year				
	Fund 10	Fund 20	Fund 40	Fund 70	
Revenue	\$11,523,069.41	\$937,448.43	\$900,483.16	\$98,333.94	\$13,459,334.94
Expenses	\$12,061,620.92	\$1,261,981.78	\$1,099,598.95		\$14,423,201.65
					(\$963,866.71)
	Fund Balances				
	Fund 10	Fund 20	Fund 40	Fund 70	
FY 18	\$ 6,599,931.00	\$ 1,019,513.00	1,032,522	1,025,514	\$ 9,677,480.00
	(\$538,551.51)	(\$324,533.35)	(\$199,115.79)	\$98,333.94	\$ (963,866.71)
FY 19	\$ 6,061,379.49	\$ 694,979.65	\$ 833,406.21	\$ 1,123,847.94	\$ 8,713,613.29
	50%	55%	76%		60%

Roll call vote. All voted aye. Motion carried.

12. Motion by Guzman, second by Haugh to approve the change in signer on the OES Activity account.

Roll call vote. All vote aye. Motion carried.

13. Motion by Baker, second by Haugh to approve the amendment to motion on District Registration account from June 17, 2019. Remove Carl Berg, former Treasurer and add Pat Donahue, current Treasurer.

Roll call vote. All vote aye. Motion carried.

14. Motion by Guzman, second by Buck to approve the closure of line item Key Club in the Oregon High School Activity account.

Roll call vote. All voted aye. Motion carried.

15. Administrator Reports:

- a. Dr. Deininger discussed the DRAFT School Improvement Goals. Students will improve PSAT scores and keeping freshman through senior students on track for four-year

graduation. She also acknowledged the teachers for seeking out more professional learning. She had the opportunity to attend a conference in June that spoke to the culture in the schools and feels proud that we are on the right track.

- b. Mr. Huels discussed the possibility of revamping the summer school program. It has been a suggestion that summer school takes place in late July to boost improvement for the beginning of the upcoming year. OES will continue to work with Ms. Cremeens on Restorative Justice and skill acquisition to deescalate.

16. New Business:

- a. Dr. Mahoney discussed the Etnyre Grant that has been given to several of our teachers in the district.

17. Other matters before the board: None.

18. President's Prerogative: Dr. Wills acknowledged Dr. Deininger and Mrs. Virgil for all of their efforts in our athletics. July 24th and 25th Dr. Deininger will be running an Athletic Vision Session that will work to align athletic programs with feeder programs.

19. Motion by Guzman, second by Baker to adjourn from meeting. All voted aye. Motion carried.

20. Meeting adjourned at 7:47 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220